

Executive Committee Agenda
Monday, March 16, 2009 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 2/16/09

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 163-O-103: Authorize the Waukesha County University of Wisconsin Extension Office to Enter into a Contract from the City of Waukesha for Comprehensive Planning Facilitator Services
2. Discuss and Consider Resolution 163-R-009: Authorize Submission of Application from State of Wisconsin – Department of Commerce, CDBG – Emergency Assistance Program
3. Discussion of Summary of Federal Grant Applications/Funding
4. Discuss and Consider 163-A-063: Appointment of Dr. Paula Dail to the Federated Library Board
5. Update on National Association of Counties 2008 Legislative Conference
6. Committee Reports by Committee Chairs for the Following Meetings:
February 18 and March 4, 2009 – Finance February 26 and March 12, 2009 – Public Works
February 26 and March 12, 2009 – HHS March 13, 2009 - Judiciary

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Office Services Coordinator Karen Cooper	8:45 a.m.
2 - 3	Community Resource Development Educator Jerry Braatz Community Development Coordinator Glen Lewinski	9:15 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, March 16, 2009 – 8:30 a.m.
Waukesha County Courthouse – Room 179